



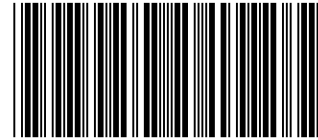
Companies House
— for the record —

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Annual Return

Company Name: MEPC LEAVESDEN PARK GENERAL PARTNER LIMITED

Company Number: 05492670



Received for filing in Electronic Format on the: 03/07/2007

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Company Details

Period Ending: 27/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**4TH FLOOR, LLOYDS
CHAMBERS
1 PORTSOKEN STREET
LONDON
E1 8LW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MEPC SECRETARIES LIMITED

Address: 4TH FLOOR LLOYDS CHAMBERS
1 PORTSOKEN STREET
LONDON E1 8LW

Director 1:

<i>Name:</i>	RICHARD ARMAND DE BLABY	<i>Address:</i>	THE SQUARE HOUSE SMITHBROOK LODSWORTH PETWORTH WEST SUSSEX GU28 9DG
<i>Date of Birth:</i>	04/01/1960		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	ALASDAIR DAVID EVANS	<i>Address:</i>	TREATON MILL 8 COPSEM LANE ESHER SURREY KT10 9EU
<i>Date of Birth:</i>	24/09/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 3:

<i>Name:</i>	RACHEL PAGE	<i>Address:</i>	62 LYSIA STREET LONDON SW6 6NG
<i>Date of Birth:</i>	28/12/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 4:

<i>Name:</i>	ROGER EDWARD QUINCE	<i>Address:</i>	TIMBER HILLS REDE ROAD WHEPSTEAD BURY ST EDMUNDS SUFFOLK IP29 4SR
<i>Date of Birth:</i>	07/03/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ECONOMIST		

Director 5:

<i>Name:</i>	TIMOTHY WILLIAM JOHN TURNBULL	<i>Address:</i>	ADVENTURE HEWSHOTT LANE LIPHOOK HAMPSHIRE GU30 7SU
<i>Date of Birth:</i>	09/04/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 6:

<i>Name:</i>	ALEX TURNER	<i>Address:</i>	7 OLDE SWANN COURT HIGH STREET STEVENAGE HERTFORDSHIRE SG1 3WB
<i>Date of Birth:</i>	20/08/1972		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2007

Name: **MEPC BUSINESS SPACE LIMITED**

Address: **4TH FLOOR LLOYDS CHAMBERS
1 PORTOKEN STREET
LONDON E1 8LW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**